



Waukesha County Federated Library System
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Waukesha, WI 53186
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Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

REVISED MEETING DATE: Regular Board Meeting

DATE: July 30, 2004

TIME: 10:00 A.M.

PLACE: WCFLS Office

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications

- 8) Fund Balance Distribution procedure
- 9) Pewaukee exemption
- 10) Wide Area Network
- 11) Foundation Plan – discussion only
- 12) Other items that may be allowed by law

- 13) Adjourn

Contents

July 2004 Staff Reports.....	Error! Bookmark not defined.
July 2004 Budget Report	Error! Bookmark not defined.
Board Minutes - June 21, 2004	Error! Bookmark not defined.

Attachments: Draft of Foundation Plan